CITY COUNCIL OF THE CITY OF SAN DIEGO SUPPLEMENTAL DOCKET NUMBER 1 FOR THE REGULAR MEETING OF MONDAY, JUNE 10, 2002

SPECIAL ORDER OF BUSINESS

ITEM-S400: San Diego State University's Consensus Organizing Center/Step-Up Program Day.

COUNCILMEMBER ATKINS' RECOMMENDATION:

Adopt the following resolution:

(R-2002-1731)

Commending San Diego State University's Consensus Organizing Center/Step-Up Program for its mission to recruit, educate and empower high school students from inner-city schools in San Diego to show them how to give back to their communities;

Proclaiming Monday, June 10, 2002, to be "San Diego State University's Consensus Organizing Center/Step-Up Program Day" in the City of San Diego.

ADOPTION AGENDA, DISCUSSION, COMMITTEE ITEMS

COMMITTEE ON RULES, FINANCE AND INTERGOVERNMENTAL RELATIONS, RESOLUTIONS:

ITEM-S401: San Diego Data Processing Corporation's Fiscal Year 2003 Budget.

(See City Manager Report CMR-02-134 and San Diego Data Processing Corporation Report.)

TODAY'S ACTION IS:

Adopt the following resolution:

(R-2002-1747)

Approving the \$76,454,246 Fiscal Year 2003 Proposed San Diego Data Processing Corporation (SDDPC) Budget as described in City Manager's Report No. 02-134, dated 5/31/2002.

RULES, FINANCE AND INTERGOVERNMENTAL RELATIONS COMMITTEE'S RECOMMENDATION:

On 6/05/2002, RULES voted 5-0 to approve the City Manager's recommendation. (Councilmembers Wear, Atkins, Stevens, Madaffer and Mayor Murphy voted yea.)

ADOPTION AGENDA, DISCUSSION, COMMITTEE ITEMS (Continued)

COMMITTEE ON RULES, FINANCE AND INTERGOVERNMENTAL RELATIONS, RESOLUTIONS (Continued):

ITEM-S402: San Diego Convention Center Corporation's Fiscal Year 2003 Budget.

(See City Manager Report CMR 02-119, and San Diego Convention Center Corporation Report.)

TODAY'S ACTION IS:

Adopt the following resolution:

(R-2002-1748)

Approving the Proposed Fiscal Year 2003 San Diego Convention Center Corporation (SDCCC) budget which reflects a City allocation in the amount of \$4,614,311, as described in City Manager's Report No. 02-119, dated 5/21/2002; to consider at a September 2002 Rules Committee meeting the broader policy issues on SDCCC subsidies.

RULES, FINANCE AND INTERGOVERNMENTAL RELATIONS COMMITTEE'S RECOMMENDATION:

On 5/22/2002, RULES voted 5-0 to approve the City Manager's recommendation. (Councilmembers Wear, Atkins, Stevens, Madaffer, and Mayor Murphy voted yea.)

ADOPTION AGENDA, DISCUSSION, HEARINGS

SPECIAL HEARING:

ITEM-S403: Conference with Real Property Negotiator, pursuant to California Government Code Section 54956.8:

Property: Stonewood Garden Apartments

An approximate 8.36 acre apartment complex located at

West Point Loma Boulevard and Midway Drive

(APN 441-160-04 AND 441-370-21)

City Negotiator: Real Estate Assets Director

Negotiating Party: Fairfield Residential LLC

Under Negotiation: Seeking direction on property disposition pursuant to

inquiries from a real estate investment company.

Prior to Council discussion in Closed Session and in compliance with the Brown Act (California Government Code Section 54956.8), this issue is listed on the docket **only** for public testimony.

There is no Council discussion of this item. The City Council's actions are:

1) Open the Public Hearing and accept testimony from any members of the public wishing to address the Council on this subject; 2) Conclude and close the public hearing; and 3) Refer the matter to Closed Session on June 11, 2002.

NOTE: Members of the public wishing to address the Council on this item should speak "in favor" or "in opposition" to the subject.